

**REGULAR & JOINT MEETING
OF
MARCH 30, 1993**

Roll Call

Present: Members Wolfsheimer, Roberts, Hartley, Stevens, Behr,
Stallings, McCarty, Vargas and Chair Golding
Secretary: Charles G. Abdelnour

Item 1: Approval of the minutes of the meeting of March 16, 1993.

Motion by Hartley to approve the minutes.
Second by McCarty.
Vote: 9-0

Item 2: Joint Public Hearing and adoption of resolutions certifying the Master Environmental Impact Report (MEIR) and Secondary Study for the Disposition and Development Agreement (DDA) with Jonathan Segal; approving the DDA for the purchase of a parcel at Second and Island Avenues in the Marina Sub Area and the development of 18 for-sale residential units; and approving the basic concept/schematic drawings, subject to conditions and the granting of exceptions.

There were no speakers for the Public Hearing.

Motion by Roberts to adopt the resolutions.
Second by Behr.
Vote: 9-0

ADOPTED AS RESOLUTIONS NO. 2211, 2212 and 2213

The meeting was adjourned to the next Regular Meeting of April 13, 1993.


Secretary of the Redevelopment Agency
of the City of San Diego, California